

PACC Meeting Minutes
March 28, 2016

Roll call:

1. Meeting called to order at 6:04pm.
2. PACC members present were Jeff Bajko, Steve Walker, and Faith Beall.
3. Non-members present were Joe Atmonavhet, and Jo McLaughlin (late arrival).

Public comments:

1. No public comments

Review and approve meeting minutes from 1.4.16, 2.22.16, and 3.7.16:

1. Committee reviewed and approved all meeting minutes.

Coordinator's monthly report:

1. Six thousand dollars was spent in March.
2. Software and mouse were purchased.
3. Logmein is software that allows for Andrea to log into the bulletin board.
4. John Kearns is closing in on his 15,000 annual salary: around 9000.
5. Program analysis and calendar were presented.
6. Middle school's student council is putting together a time capsule and will record a PSA.
7. Boys and Girls club wants to put together a continuous PSA.
8. Extended day program will be having a field trip during the summer to the studio.
9. PAC is in need of vendors to help cover taping of meetings.
10. The going rate for a vendor is \$10.00.
11. A motion to add Emily to the vendor list when she graduates was approved.

Update of Business, strategic plan and CAC:

1. Steve presented the committee with the most updated strategic plan to the PACC to review and continue to finalize so he can present it to the CAC. CAC will use the final plan to negotiate with Comcast.
2. Steve would like the committee to look over the spreadsheet and work with the numbers to see if improvements can be made.

Letronix update:

1. Holding the system for repair. The cost would be around nine hundred dollars.
2. If the committee approves the purchase of a new castus system, the PAC would not be charged for rental service.
3. Telvue system is in the \$33,000 range and \$2,400 for technical support.
4. The committee approved to move forward with the purchase of a 2-channel cactus server channel.
5. Faith made a motion to repair the latronixs and return to us for future use (?) and the committee approved.

Adjournment:

Next meeting is scheduled for May 2nd.

Meeting adjourned at 7:35pm.

Respectfully submitted, Jeffrey Bajko, PACC Clerk 5/24/2016.